

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069493

FILED
Jan 26, 2009
Secretary of State

Entity Name: LA VEREDITA V, LLC

Current Principal Place of Business:

406 NW 22 AVE, STE 203
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

406 NW 22 AVE, STE 203
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1977721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A PA, CPA
1428 BRICKELL AVE
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARKS REAL ESTATE, L, LC
Address: 406 NW 22 AVE, STE 203AY, SUITE 201
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKS REAL ESTATE, L, LC
Address: 406 NW 22 AVE, SUITE 203
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MOISES ZEITOUNE

MGRM

01/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date